

OHLONE COMMUNITY COLLEGE DISTRICT  
43600 Mission Boulevard, Fremont, CA 94539

Meeting Location: President/Superintendent's Office (Room 1216)

Minutes of Special Board Meeting  
September 4, 2007  
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UNADOPTED

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**Members Present**

Mr. Nick Nardolillo, President  
Mr. Garrett Yee, Vice President  
Mr. Bill McMillin, Member  
Ms. Trisha Tahmasbi, Member  
Mr. Rich Watters, Member  
Mr. John Weed, Member  
Mr. Ken Steadman, Student Member

**Management Present**

Dr. Douglas Treadway, President/Superintendent & Board Secretary  
Mr. Michael Calegari, Vice President of Administrative Services  
Mr. Ron Travenick, Vice President of Student Development

**College Council**

Not present

**Faculty Senate**

Not present

**CSEA**

Not present

**SEIU**

Not present

**Open Session**

Mr. Nardolillo called the meeting to order at 6:15 p.m.

**Roll Call**

The roll was called. All were present except Mr. Brunton.

**Pledge of Allegiance**

Mr. Steadman led the pledge of the allegiance.

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**Communications from the Public**

None

Mr. Weed removed himself from the table for Agenda Item #1.

**To the Board for Discussion/Action**

1. (No Attachment)                      Approval of Board Member Preferences: RFP Information Packet

Motion Approved                      Moved/Watters/Seconded/Yee/Passed to approve an addendum of board member preferences to be included in Ohlone College's Mission Boulevard Frontage Development RFP information packet, as amended. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Brunton, Weed; (Advisory Vote: Aye – Steadman).

**Adjournment**

Time: 8:50 p.m.

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Doug Treadway  
Secretary